The Leaders Romans Group Limited

Date: 28 May 2021

To the Board of Directors

Romans 2 Limited

Company Number: 08653077

The sole member and shareholder agreed to the exemption from audit in accordance with Section 479A of the Companies Act for the accounting period ending 31 December 2020.

Yours faithfully

Paul Aitchison

Director

The Leaders Romans Group Limited (Ultimate Parent Undertaking)

Company Number: 09939099

Romans 1 Limited (Immediate Parent Undertaking)

Company Number: 08652570

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